

DATE OF MEETING: May 15, 2017
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Mayor Robert Liffland
Trustee John Burweger
Trustee Dan Peters
Trustee Earl Slocum

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

There was discussion regarding the purchase of Metro North parking meters. The Clerk said she was waiting on warranty information from the vendor.

MOTION by Trustee Burweger to approve the Annual Pawling Fire Department Carnival for August 2, 3, 4 and 5, 2017 in the village (parade on the 4th and fireworks on the 5th).

SECONDED by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Tax Warrant for fiscal year 6/1/17 – 5/31/18.

SECONDED by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the proposal from Dutcher Avenue Builders to install a new bathroom floor in the public bathroom at the Village Hall in the amount of \$1,450.00.

SECONDED by Trustee Peters. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the Metro North Treasurer's Report for April 2017.

SECONDED by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Burweger to approve payment of the Metro North bills in the amount of \$1,036.78. **SECONDED** by Trustee Peters. There was no discussion; all were in favor and the motion carried.

Village Attorneys David Daniels and Brian Morgan went over the options available to the Village Board regarding Water District No. 1.

MOTION by Trustee Burweger to adjourn the meeting at 7:29 P.M. and go into Public Comment. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Village Clerk